

Page 1 of 9 U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED <div style="border: 1px solid black; padding: 5px; text-align: center;"> NOV 14 2012 </div> CLERK, U.S. DISTRICT COURT By _____ Deputy
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ORIGINAL

SEALED

IN THE UNITED STATES DISTRICT COURT
 FOR THE NORTHERN DISTRICT OF TEXAS
 DALLAS DIVISION

UNITED STATES OF AMERICA

§

FILED UNDER SEAL

§

§

v.

§

§

No. 3:12-CR-00211-M

NICOLAS A. PADRON

(01)

§

(Supersedes Indictment returned

JOSE L. MARTINEZ

(02)

§

on July 18, 2012)

LISA L. HOLLIER

(03)

§

JOSEPHIS AUSTIN

(04)

§

ALLEN C. BURKINS, JR.

(05)

§

PATRICIA A. BRYANT

(06)

§

QUINCY C. HAMPTON

(07)

§

MARDESY D. HENDERSON

(08)

§

WALTER R. HUDSPETH

(09)

§

LEROY JOHNSON

(10)

§

ALICIA W. SMITH

(11)

§

STEPHANIE E. STOKELY

(12)

§

DARRYL K. TAYLOR

(13)

§

DENNIS J. WADE

(14)

§

JERRY D. WADE

(15)

§

NELSON L. WALLACE

(16)

§

UNTWAN L. WALLACE

(17)

§

SUPERSEDING INDICTMENT

The Grand Jury Charges:

Count One

Conspiracy to Unlawfully Distribute Controlled Substances
 (Violation of 21 U.S.C. § 846 (21 U.S.C. § 841))

Beginning on or about September 2010, the exact date being unknown to the Grand Jury, and continuing to the present, in the Dallas Division of the Northern District of Texas, and elsewhere, the defendants, **Nicolas A. Padron, Jose L. Martinez, Lisa L.**

Hollier, Joesephis Austin, Allen C. Burkins, Jr., Patricia A. Bryant, Quincy C. Hampton, Mardesy D. Henderson, Walter R. Hudspeth, Leroy Johnson, Alicia W. Smith, Stephanie E. Stokely, Darryl K. Taylor, Dennis J. Wade, Jerry D. Wade, Nelson L. Wallace, and Untwan L. Wallace, did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree together, and with persons known and unknown to the Grand Jury, to distribute and dispense hydrocodone, a Schedule III controlled substance, outside the scope of professional practice and not with a legitimate medical purpose, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(E)(i).

In violation of 21 U.S.C § 846.

Count Two

Unlawful Distribution of Controlled Substances; Aiding and Abetting
(Violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2)

On or about the date set forth below, in the Dallas Division of the Northern District of Texas, and elsewhere, the defendants, **Nicolas A. Padron** and **Lisa L. Hollier**, authorized to dispense controlled substances, aiding and abetting each other, knowingly and intentionally distributed and dispensed hydrocodone, a Schedule III controlled substance, outside the scope of professional practice and not for a legitimate medical purpose.

Count	Date of Distribution	Patient	Controlled Substance	Units
Two	December 21, 2011	C.S.	Hydrocodone	120

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(E)(i), and 18 U.S.C. § 2.

Forfeiture Notice
(21 U.S.C. § 853(a))

Upon conviction for either of the offenses alleged in Counts One and Two of this Indictment, the defendants, **Nicolas A. Padron, Jose L. Martinez, Lisa L. Hollier, Joesephis Austin, Allen C. Burkins, Jr., Patricia A. Bryant, Quincy C. Hampton, Mardesy D. Henderson, Walter R. Hudspeth, Leroy Johnson, Alicia W. Smith, Stephanie E. Stokely, Darryl K. Taylor, Dennis J. Wade, Jerry D. Wade, Nelson L. Wallace, and Untwan L. Wallace**, shall forfeit to the United States all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the respective offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or to facilitate the commission of the respective offense. This property includes, but is not limited to, the following:

1. The total proceeds obtained, directly or indirectly, as a result of the offense (commonly referred to as a "money judgment").
[sought from all defendants]
2. The 2008 Chaparral Boat, HIN FGBG3212A808, with a 2008 Mercruiser motor and the 2008 Loadmaster Trailer, VIN 4YPAB18248T047312.
[sought from Nicolas A. Padron]
3. \$17,165.81 in funds seized from Account #XXXXXXXXX8899 in the name of Nick A. Padron, dba Padron Wellness Clinic, at Bank of America, Irving, Texas.
[sought from Nicolas A. Padron]
4. \$114,039.19 in funds seized from Account #XXXXXXXXX8662 in the name of Nick A. Padron at Bank of America, Irving, Texas.
[sought from Nicolas A. Padron]

5. \$51,760.03 in funds seized from Account #XXXXXXXXX3224 in the name of Nick A. Padron & Zoe Q. Padron at Bank of America, Irving, Texas.
[sought from Nicolas A. Padron]
6. 2009 BMW X5 SUV, VIN 5UXFE43549L266741.
[sought from Nicolas A. Padron]
7. 2011 GMC Sierra SLE 4 Door Extended Cab Truck, VIN 1GTR1VE04BZ146748.
[sought from Nicolas A. Padron]
8. \$6,831.89 in funds seized from Account #XXXXXXXXX7532 in the name of Padron Wellness Clinic TP LLC at Bank of America, Irving, Texas.
[sought from Nicolas A. Padron]
9. \$15,727.09 in funds seized from Account #XXXXXX9469 in the name of Nick Padron at JP Morgan Chase Bank, Dallas, Texas.
[sought from Nicolas A. Padron]
10. All funds in Account #XXX-XX1054 in the name of Nicolas Padron at TD Ameritrade, Omaha, Nebraska.
[sought from Nicolas A. Padron]
11. All funds in Account #XXX-XX9043 in the name of Nicolas Padron at TD Ameritrade, Omaha, Nebraska.
[sought from Nicolas A. Padron]
12. \$154,648.00 in U.S. currency seized on January 5, 2012 from 2722 Oak Point Drive, Garland, Texas.
[sought from Nicolas A. Padron]
13. \$3,588.00 in U.S. currency seized on January 5, 2012 from Padron Wellness Clinic, Dallas, Texas.
[sought from Nicolas A. Padron]
14. \$1,952.00 in U.S. currency seized on January 5, 2012 from a 2006 Nissan Altima registered to Nicolas A. Padron.
[sought from Nicolas A. Padron]
15. The real property located at 2722 Oak Point Drive, Garland, Dallas County, Texas, and more specifically described as Lot 34, Block 9, of Oakridge No. 11, an Addition to the City of Garland, Dallas County, Texas, according to the Plat

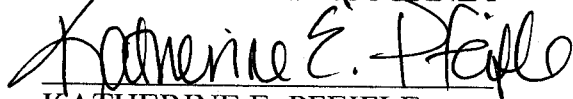
thereof recorded in Volume 84136, Page 4096, of the Map Records, Dallas County, Texas.

[sought from Nicolas A. Padron]

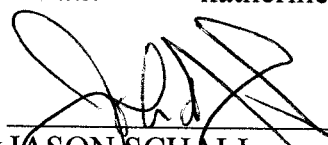
A TRUE BILL

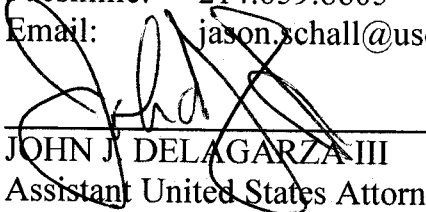

FOREPERSON

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

NICOLAS A. PADRON
JOSE L. MARTINEZ
LISA L. HOLLIER
JOESEPHIS AUSTIN
ALLEN C. BURKINS, JR.
PATRICIA A. BRYANT
QUINCY C. HAMPTON
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JERRY D. WADE
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UNTWAN L. WALLACE

SEALED SUPERSEDING INDICTMENT

21 U.S.C. § 846 (21 U.S.C. § 841)
Conspiracy to Unlawfully Distribute Controlled Substances

21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Unlawfully Distribution of Controlled Substances;
Aiding and Abetting

21 U.S.C. § 853(a)
Forfeiture Notice

2 Counts

A true bill rendered



FORT WORTH

FOREPERSON

Filed in open court this 14th day of November 2012

Clerk

In Custody- NICOLAS A. PADRON

On Bond – JOSE L. MARTINEZ and LISA L. HOLLIER

Issue Arrest Warrant for the following:

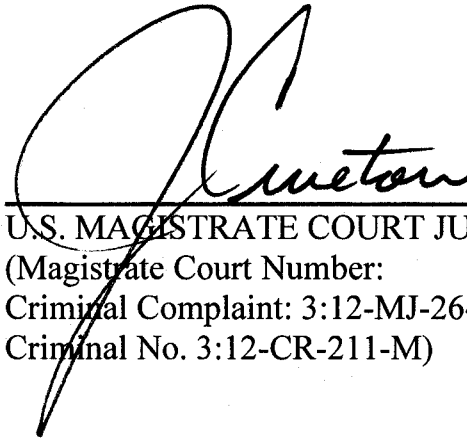
JOSEPHIS AUSTIN, ALLEN BURKINS, JR., PATRICIA A. BRYANT

QUINCY C. HAMPTON, MARDESY D. HENDERSON, WALTER R. HUDSPETH

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DARRYL K. TAYLOR, DENNIS J. WADE, JERRY D. WADE, NELSON L. WALLACE

and UNTWAN L. WALLACE



U.S. MAGISTRATE COURT JUDGE

(Magistrate Court Number:

Criminal Complaint: 3:12-MJ-264-BH

Criminal No. 3:12-CR-211-M)